

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000051572

FILED
Jan 18, 2012
Secretary of State

Entity Name: TIDAL WAVE INVESTMENT CORPORATION, INC.

Current Principal Place of Business:

1660 NW 19 AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

1660 NW 19 AVE
POMPANO BEACH, FL 33069

New Mailing Address:

FEI Number: 65-0600909

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENDER, HARRY K
2625 PONCE DE LEON BLVD.
SUITE 245
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FEELEY, JOHN J JR
Address: 1660 NW 19 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: PVD
Name: CASAGRANDE, JACK R
Address: 1660 NW 19 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: SD
Name: JOHNSON, WILLIAM B
Address: 1660 NW 19 AVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: D
Name: MARZANO, PATRICK
Address: 1660 NW 19 AVE
City-St-Zip: POMPANO BEACH, FL 33069

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JACK CASAGRANDE

P

01/18/2012

Electronic Signature of Signing Officer or Director

Date